



**FRUITLAND SCHOOL DISTRICT  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Tuesday, December 3, 2019**

Date, Place & Time	<b>The Fruitland School District Board of Trustees met Tuesday, December 3, 2019 @ 12:00 p.m. at the Fruitland School District Administration Office, 401 Iowa Ave., Fruitland, ID</b>
Trustees in Attendance	<b>Trustees:</b> Chairperson Kelly Henggeler, Diane O'Dell, Debbie Hurrle, Matt Frye and Layne Howell
Administrators Attending	<b>Administrators Attending:</b> Teresa Fabricius, Superintendent; Marci Haro, High School Principal; Mark Van Weerdhuizen, High School Achievement Specialist; Russ Wright, High School Athletic Director
Others in Attendance	<b>Others in Attendance:</b> <ul style="list-style-type: none"> <li>• Lindsey Mattson, SRO</li> <li>• Jill Holinka, Moore smith Buxton &amp; Turcke, LLP</li> <li>• Kara Currey</li> </ul>
<b>Call Meeting To Order</b>	<b><u>1.0 Call Meeting To Order:</u></b> The special board meeting was called to order @ 12:00 p.m. by Chairperson Henggeler.  <b><u>2.0 Pledge of Allegiance:</u></b> Chairman Henggeler led those in attendance in the Pledge of Allegiance.
<b>Approval of Board Agenda</b>	<b><u>3.0 Approval of Board Agenda:</u></b> A motion was made by Frye and seconded by O'Dell to approve the board agenda as presented. The motion was unanimously approved.
<b>Executive Session</b>  Possible action will be taken regarding Student Discipline – Student "C"	<b><u>4.0 Executive Session:</u></b> <b><u>4.1 Pursuant to Idaho Code 74-206 (1)(b) Student Discipline</u></b> <ul style="list-style-type: none"> <li>• <b>Student "C"</b></li> </ul> Trustee O'Dell made a motion to enter into executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, <b>Student "C"</b> under Idaho Code 74-206 (1)(b). The motion was seconded by Howell.

Roll call vote was as follows: Layne Howell – yes, Matt Frye – yes, Debbie Hurrle – yes, Diane O’Dell – yes, and Kelly Henggeler – yes  
Motion carried. The board convened into executive session at 12:04 p.m.

**BE IT RESOLVED**, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to Idaho Code 74-206(1)(b).

Trustee Matt Frye excused from executive session at 2:30 p.m.

Resume to Open Session

**5.0 Resume to Open Session:**

The board declared out of executive session at 2:50 p.m.

**6.0 Action Item:**

.1 Possible action will be taken regarding Student Discipline

- **Student “C”**

A motion was made by O’Dell and seconded by Hurrle to approve the expulsion of Student “C” as recommended by the Board in Executive Session.

Executive Session

**7.0 Executive Session:**

**.1 Pursuant to Idaho Code 74-206 (1)(b) Student Discipline**

- **Student “D”**

Possible action will be taken regarding Student Discipline – Student “D”

Trustee Hurrle made a motion to enter into executive session to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, **Student "D"** under Idaho Code 74-206 (1)(b). The motion was seconded by Howell.

Roll call vote was as follows: Layne Howell – yes, Debbie Hurrle – yes, Diane O’Dell – yes, and Kelly Henggeler – yes

Motion carried. The board convened into executive session at 2:53 p.m.

**BE IT RESOLVED**, that following the executive session, the board will reconvene into open session for the purpose of conducting further business pursuant to Idaho Code 74-206(1)(b).

**8.0 Resume to Open Session:**

The board declared out of executive session at 3:49 p.m.

**9.0 Action Item:**

.1 Possible action will be taken regarding Student Discipline

- **Student “D”**

A motion was made by O’Dell and seconded by Hurrle to approve the expulsion of Student “D” as recommended by the board in Executive Session.


**10.0 Board Touring Property at:**  
**725 South Pennsylvania Ave, Fruitland**

Postponed to a later date.

**11.0 Adjournment:**

There being no further business to discuss in open session, the chair will adjourn.

The meeting adjourned at 3:52 p.m.

  
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Chairperson

  
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Clerk

**Adjournment**